

March 30, 2010

Lusher called the regular meeting to order at 8:30 with Foster and Lusher present. Foster moved Lusher stepped down to seconded motion to approve March 23, 2010 meeting minutes. No: None; Yes: Foster, Lusher. Motion passed.

Foster moved Lusher seconded the motion to approve tentative agenda with addition of discussing the billing received from Webster County on DD 225/47. No: None; Yes: Foster, Lusher. Motion passed.

No Quarterly Report was received from Youth & Shelter Services, meeting was rescheduled.

Foster moved Lusher second the motion to approve the pay adjustment for Matt Gray, Deputy, Boone County Sheriff Department to \$18.55/hour retroactive back to December 21, 2009. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to approve the pay adjustment for Kyle Fangman, Deputy, Boone County Sheriff Department to \$18.55/hour retroactive back to December 21, 2009. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to approve the pay adjustment for Tyrone Beckman, Temporary Summer Staff, County Conservation, to \$11.25/hour effective April 19, 2010. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to approve the pay adjustment for Kenneth D. Phipps, Temporary Summer Staff, County Conservation, to \$11.25/hour effective May 3, 2010. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to approve the pay adjustment for Lucas Gillmore, GIS/IT Tech, IT Department, to \$39,250/annum effective March 25, 2010. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to approve the pay adjustment for Russell Stevens, Building Maintenance, Building & Grounds Department to \$30,152/annum, effective April 1, 2010. NO: None; YES: Foster, Lusher. Motion carried.

Foster moved Lusher second the motion to adopt Resolution 10-08 Establishing Speed Limits as follows.

RESOLUTION NO. 10-08

WHEREAS: The Board of Supervisors passed and approved Resolution No. 08-21 establishing a 35 MPH speed limit on J Ave, from 220th St. (U.S. Hwy 30) north to 208th St.; and a 35 MPH speed limit on 208th St. from J Ave. east to Juneberry Rd, and

WHEREAS: These speed limit locations were established due to the high construction traffic related to the construction of the Union Pacific Railroad Bridge over the Des Moines River, and

WHEREAS: This bridge construction project has been completed and traffic rates on J Ave. and 208th St. have returned to normal rates, therefore eliminating the need for reduced speed locations.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors the following sections of roadway be returned to statutory speed limits:

1. J Ave., from 220th St. (U.S. Hwy. 30) north to 208th St.
2. 208th St., from J Ave. east to Juneberry Rd.

Passed and Approved this 30th day of March, 2010.

The Public Hearing on Boone/Madison County Strategic Action Plan Amendment was opened at 10:02 a.m. No public comments, written or oral were received. Changes in the document were reviewed and agreed on. Moved by Foster second by Lusher to close the public hearing at 10:10 a.m. NO: None; YES: Foster, Lusher. Motion carried.

Moved by Foster, second by Lusher to adopt the Boone/Madison County Strategic Action Plan, dated April 1, 2009 as amended. Plan will now go before the joint County Community Services Board for adoption at their next meeting. NO: None; YES: Foster, Lusher. Motion carried.

Utility Permit 10-04 allowing Marte Titman to install services in County ROW located in Section 10 of Des Moines Township was reviewed and signed.

The Board discussed a bill received from Webster County on DD 225/47 for payment of legal fees. The Boone County Board did not authorize Webster County to speak with an attorney on the matter. Agreed to draft a letter and send the bill back stating that the drainage district will not pay the bill.

Lusher adjourned the meeting at 4:00 p.m.

These minutes were approved this sixth day of April, 2010.

Philippe E. Meier
Boone County Auditor

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper.